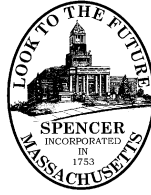


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

FRANCIS X. WHITE, CHAIRMAN
LAWRENCE H. DUFAULT, CLERK
MICHAEL J. MERCADANTE, MEMBER

MARK R. ROBIDOUX, SUPERINTENDENT



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Minutes of Meeting held February 9, 2012

Meeting of the Board of Sewer Commissioners held at the Water Department, 3 Old Meadow Road, Spencer, MA.

Members present: Francis "Frank" X. White
Lawrence "Larry" H. Dufault

Sewer staff present: Mark Robidoux, Superintendent

Others present: Mark Thompson, P.E.
David Michelsen, P.E.

Meeting was called to order at 1:10 PM

Kleinfelder/SEA discussed the aeration blowers, piping and controls and the plant emergency generator with the commissioners. Frank informed them of our retained earnings shortfall and asked Kleinfelder/SEA if they would be willing to skip the studies and begin designing equipment upgrades base on a future meeting. Mr. Thompson said they can do this, but was very concerned about doing that way.

Meeting adjourned at 2:40 PM. Motion by Larry, and in favor Frank.